

State Board of Education Monthly Meeting: May 2-3, 2012

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading	
Globally Competitive Students Committee					
GCS 1 – State Literacy Plan	X				
GCS 3 – Academic Scholars Program			X		
Healthy, Responsible Students Committee					
No action items this month					
21st Century Professionals Committee					
TCP 1 – Final Decision in Contested Cases (Adronna Leggette v. State Superintendent's Ethics Committee; Thomas Glenn Baker v. State Board of Education/ Department of Public Instruction)	X				
TCP 3 – RttT Teacher Preparation Report Card (IHE/ABC Report Card)	X				
Business/Finance and Advocacy Committee					
TCS 1 – School Improvement Grants 1003(a) Policy Amendments	X				
TCS 2 – Final Decision in Contested Case (Denise Spodnick v. NC Department of Public Instruction)	X				
TCS 3 – LEA-Based Calendar Waivers for Weather-Related Causes	X				
TCS 5 – NCVPS Advisory Board Membership			X		
Leadership for Innovation					
<u>LFI 1</u> – School-Based Calendar Waivers for Educational Purposes	X				
<u>LFI 2</u> – Approval of LEAs and Charter Schools Technology Plans			X		
<u>LFI 3</u> – Updated Charter Agreement			X		

Other Business

Approved Memorandum of Understanding between Jiangsu Provincial Department of Education and The North Carolina State Board of Education for Cooperation in K-12 Education	X		
Approved Resolution (5-4) Opposing the North Carolina Defense of Marriage Amendment (also known as Amendment One)	X		